

## DECLARATION AND POWER OF ATTORNEY

Each below-named inventor hereby declares and says that:

My residence, post office address and citizenship are as stated below beneath my name; I verily believe I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named below) of the invention entitled:

OPTICAL COMPENSATION FILM, VIEWING ANGLE COMPENSATION INTEGRAL TYPE  
POLARIZING PLATE AND LIQUID CRYSTAL DISPLAY APPARATUS

which is described and claimed in the attached application, or Serial No. \_\_\_\_\_ filed \_\_\_\_\_ as amended to date; I have reviewed and understand the contents of the specification and claims with all the abovementioned amendments thereto, if any; I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application in accordance with 37 CFR 1.56.

I claim the foreign priority benefits under 35 U.S.C. 119 of foreign application(s) for patent or inventor's certificate(s), filed less than 12 months prior to the filing of the application as follows:

COUNTRY  
JAPAN

APPLICATION NO.  
JP2003-041030

FILING DATE  
February 19, 2003

MUSERLIAN, LUCAS AND MERCANTI, LLP, Customer No. 20311, CHARLES A. MUSERLIAN, Reg. No. 19,683; and DONALD C. LUCAS, Reg. No. 31,275 all of 600 Third Avenue, New York, New York 10016, Telephone (212) 661-8000, are hereby appointed my attorneys, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith, with the understanding that they represent my assignee, if any.

It is declared by undersigned that all statements made herein of undersigned's own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S. Code 1001, and that such willful false statements may jeopardize the validity of this application or any patent issuing thereon

INVENTOR; SIGNATURE	DATE	RESIDENCE AND POST OFFICE ADDRESS
Sign: <i>Koji Tasaka</i>	Date: <i>January 23, 2004</i>	Hachioji-shi, Tokyo, Japan c/o Konica Minolta Opto, Inc. 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Koji TASAKA	Citizen of: JAPAN	
Sign: <i>Takatoshi Yajima</i>	Date: <i>January 26, 2004</i>	Hachioji-shi, Tokyo, Japan c/o Konica Minolta Opto, Inc. 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Takatoshi YAJIMA	Citizen of: JAPAN	
Sign: <i>Noriyasu Kuzuhara</i>	Date: <i>January 23, 2004</i>	Kunitachi-shi, Tokyo, Japan c/o Konica Minolta Opto, Inc. 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Noriyasu KUZUHARA	Citizen of: JAPAN	
Sign: <i>Hiroki Umeda</i>	Date: <i>January 23, 2004</i>	Hino-shi, Tokyo, Japan c/o Konica Minolta Opto, Inc. 1 Sakura-machi, Hino-shi, Tokyo, 191-8511 Japan
Type: Hiroki UMEDA	Citizen of: JAPAN	